

AGENDA

Highway Committee Meeting Friday, June 5, 2020–8:30 AM Administration Building

County Board Room – 4th Floor 127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Supervisor Attendance
- 3. Public Comment
- 4. Approve Minutes of the May 7 and 19, 2020 meetings
- 5. Committee Reports
 - Highway Condition/Safety Concerns
- 6. Commissioner Reports
 - Airport Hangar Building Roof Replacement Update
 - Rural Roadside Vegetation Herbicide Pilot Program Update
 - Surplus Equipment Auction Update
- 7. Project Updates
 - Reeseville Shop
 - County Trunk Highway S Bridges
 - 2020 Sealcoat Program Update
 - 2020 Paving Contract Update
 - 2020 Bridge Inspection Program
- 8. Discuss WCHA Summer Conference Registrations
- 9. Review Paving Contract Specifications
- 10. Highway Department Policy Manual Review
- 11. 2020 and 2021 Budget Review
- 12. Determine Next Meeting Date and Time
- 13. Future Agenda Items
- 14. Field Review
- 15. Adjourn

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DODGE COUNTY CLERK

a: 38 p.m.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.